

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, October 10, 2012, at 1:00 p.m. in Council Chambers, City Hall South, 2<sup>nd</sup> Floor.

**Present:** Councilmember Felicia A. Moore, Chair                      Jim Beard, CFO  
                  Councilmember Yolanda Adrean                      Departmental Staff  
                  Councilmember C.T. Martin  
                  Councilmember Aaron Watson  
                  Councilmember Howard Shook  
                  Councilmember Kwanza Hall  
                  Councilmember Michael Julian Bond

Chairperson Moore called the meeting to order at 1:10 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Yolanda Adrean, C.T. Martin, Aaron Watson, Howard Shook, Kwanza Hall and Michael Julian Bond. Other Departmental staff was present as well.

Chairperson Moore stated that the Agenda is approved as printed with one new Resolution, **5 Yeas**. The minutes of the Finance/Executive Committee of September 26, 2012 were **Approved, 5 Yeas**.

#### **Department of Watershed Management Gift Cards, Jim Beard, CFO**

**Ms. Leslie Ward:** stated that we issued one memo for a small recommendation for each Department. That was the memo regarding Police and Property issue. Chairperson Moore asked about the Gift Cards issue because we need an Audit done. Ms. Ward responded that she received the information on Friday regarding the Gift Cards. We have very limited staff, but will convey it in a few weeks. Chairperson Moore asked what the scope is. Is it whether or not some of the cards came up missing? We want to find out if some of the cards are missing or are not accounted for. Ms. Ward responded that she would get information from vendors regarding the use the cards. The Administration has collected the unused cards. Councilmember Adrean asked if it includes every Enterprise Fund as well. Ms. Ward responded that we have comprehensive information from cards that was purchased from one vendor.

**Ms. Duriya Farooqui:** Mayor's Office Chief Operating Officer stated that she asked for all cards that employees had in their possession. The cards came from the Departments of Watershed and Finance. It is about \$35,000. She asked Chairperson Moore to get an audit and give a recommendation for a future policy in order to have a more transparent process.

#### **Cash Pool Update, Jim Beard, CFO**

CFO Beard stated that we went back to June 30<sup>th</sup>, 2011 and 2012. The audited balance was \$839,025,439.71 for 2011 and \$1,225,638,565.02 for 2012.

**Mr. John Gaffney:** Controller gave a presentation. He stated that the General Fund Budget has gone up. Page #6 shows the balance sheet. Chairperson Moore asked where is the chart for the investment portion that shows the positive and negative balance. Mr. Gaffney responded that it is on pages #4 and #5. Chairperson Moore asked about the accounting errors and adjustments. How is it accounted for? CFO Beard responded that it would be reflected in the monthly report because we do it month to month. Councilmember Adrean asked about page #7, how many checking accounts do we have? Mr. Gaffney responded one. CFO Beard added one or two accounts. Councilmember Adrean asked how many checking accounts are under the General Ledger across all Enterprise Funds. Mr. Gaffney responded over 90 accounts Citywide. Councilmember Adrean asked if the accounts are swept nightly. CFO Beard responded no, he does not sweep all of the 90 accounts every night. Councilmember Adrean asked who reconciles each of these accounts. Mr. Gaffney responded that is done in his Office. We look at each account monthly. CFO Beard added that it was over 100 previously. Councilmember Adrean asked about certain accounts such as

Chastain, Missing Children, etc. CFO Beard responded that the line items in the budget get funded out one or two accounts. Councilmember Adrean asked how many checking accounts are there from the Trust Funds. She is trying to reconcile. CFO Beard responded that he would provide the information. Ms. Farooqui added that the discussion is around what Trust Fund represent cash. Two years ago we asked for the reconciliation and sweeping to begin. We want to close them out and continue to reconcile monthly. We have individual accounts where it makes sense to consolidate them. Ms. Ward added that she wanted the Committee to know that the Financial Auditors are looking at cash and will finish their field work in November. The Audit plan should be completed in the spring. Councilmember Martin asked about merging the Trust Funds because some of them have contingencies. Ms. Farooqui responded that there are some areas with multiple Trust Funds. Councilmember Martin asked about Bonds. Ms. Farooqui responded they are Quality of Life and Infrastructure Bonds. CFO Beard added that he has it in total, but by District will take a day or so longer. Ms. Farooqui stated that it will be available by the end of this week. Chairperson Moore asked about page #3, which one are related to the general fund. Mr. Gaffney responded that page #5 is for the June 2012 and it makes up the 9%, General Fund Unconsolidated. Page #8 is a graphic if we did do the consolidation. **CFO Beard added that we will add this again to the Treasury Reporting.** Councilmember Adrean stated that cash statements used to be provided in regards to the way we receive it and the way we spend it. Chairperson Moore asked it to be sent to them monthly. Mr. Gaffney responded that he would provide it on a monthly basis. Councilmember Martin stated that the Court collects fines and the question is what portion could the Courts use for maintenance? CFO Beard responded that the Court is not a stand along entity. Councilmember Martin stated that the General Assembly passed legislation about collecting fines. Chairperson Moore asked when will the quarterly report be ready? CFO Beard responded by Friday afternoon.

### **CONSENT REPORT**

#### **ORDINANCES FOR FIRST READ**

- 12-O-1356 (1)      An Ordinance by Finance/Executive Committee authorizing the City of Atlanta to waive the Competitive Source Selection Requirements contained in Section 2-1187 of Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances and authorizing the Department of Parks, Recreation and Cultural Affairs to utilize funds remaining in the Chastain Park Amphitheater Trust Fund Account for the purpose of paying for survey and engineering costs to develop a sidewalk expansion along Powers Ferry Road from the south end of the Chastain Park to west Wieuca Road; in an amount of twenty thousand dollars and no cents (\$20,000.00) and authorizing up to an additional ten thousand dollars and no cents (\$10,000.00) for additional expenditures if necessary with the approval of the Commissioner of the Department of Parks, Recreation and Cultural Affairs; to be charged to and paid from Fund, Department, Account and Account Number: 7701 (Trust Fund) 140401 (PRC Cultural Affairs Admin) 5212001 (Consulting/Professional Services) 6110000 (Cultural/ Recreation Administration) 600372 (Chastain Amphitheater Par) 69999 (Funding Source for Non CA); and for other purposes.

#### **FAVORABLE ON FIRST READ**

## **REGULAR AGENDA**

### **ORDINANCES FOR SECOND READING**

- 12-O-1276 (1) An Ordinance by Finance/Executive Committee authorizing the City of Atlanta to waive the competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code of the City of Atlanta Code of Ordinances, to authorize the Mayor, on behalf of the City of Atlanta ("City"), to negotiate for and to accept approximately 1.01 acres of property located on 0 Loridans Drive, Atlanta, Georgia, Parcel Identification Number 17-0042-0003-030-8, ("The Property"), from the Fulton County/City of Atlanta Land Bank Authority, Inc. ("LBA"), in exchange for the City reimbursing the LBA to perform Quiet Title for the property, and for the City to perform due diligence and to close the transaction in an amount not to exceed twenty-five thousand dollars (\$25,000,00), for the purpose of creating a new park in City Council District 7. Costs shall be paid from the Account Numbers below; and for other purposes.

#### **FAVORABLE**

**Mr. George Dusenbury:** Commissioner of the Department of Parks, Recreation and Cultural Affairs stated that this allows us to require land and pay up to \$25,000 for acquisition costs. Councilmember Adrean offered a motion to **Approve, 5 Yeas.**

- 12-O-1277 (2) An Ordinance by Finance/Executive Committee to amend the FY2013 (General Fund) Budget by transferring from appropriations in the amount of fifty two thousand thirty nine dollars and no cents (\$52,039.00) from the Department of Public Works to the Department of Human Resources in order to provide funding for a partially unfunded Personnel Position; and for other purposes.

#### **FAVORABLE**

**Ms. Yvonne Cowser-Yancy:** Commissioner of the Department of Human Resources stated that this is a correction paper. Councilmember Adrean offered a motion to **Approve, 5 Yeas.**

- 12-O-1399 (3) An Ordinance by Councilmembers Yolanda Adrean, Felicia A. Moore and Alex Wan authorizing the Chief Financial Officer to establish a separate Cost Center under the Atlanta City Council Director to properly account for the Office of Communications; and for other purposes.

#### **FAVORABLE**

Councilmember Watson offered a motion to **Approve, 5 Yeas.**

### **RESOLUTIONS**

- 12-R-1340 (1) A Resolution by Finance/Executive Committee authorizing the Mayor, or his Designee, to enter into Agreement FC-5374, a Cooperative Purchasing Agreement with Peach State Umpires Association, LLC utilizing the State of Georgia, County of Clayton Annual Contract RFP #10-28 pursuant to Article X Division 15 of the Procurement and Real Estate Code of the City of Atlanta Code of Ordinances, for the purpose of Officiating Services for the Office of Recreation on behalf of the Department of Parks, Recreation and Cultural Affairs, in an amount not to exceed one

hundred fifty thousand dollars and no cents (\$150,000.00) per year; with all contracted work being charged to and paid from: 7701 (Trust Fund) 140303 (Special Facilities) 600239 (Youth Athletics Program) 69999 (Non-Capital Trust); and for other purposes.

**FAVORABLE**

Commissioner Dusenbury stated that this allows for a Cooperative Agreement to use the Clayton County Parks and Recreation Authority Agreement. Councilmember Martin offered a motion to **Approve, 4 Yeas.**

- 12-R-1341 (2) A Resolution by Finance/Executive Committee authorizing the Chief Procurement Officer to enter into a Cooperative Purchasing Renewal Agreement pursuant to §2-1601 et seq. of the City of Atlanta Code of Ordinances, with Dell Marketing, LP, COA-6116-PL, State of Georgia Contract # SWC-070764, for new software releases, deployment planning, phone and web support, training and unique technologies, in an amount not to exceed \$102,054.75; to be charged to and paid from 5501 (Airport Revenue Fund) 180107 (Aviation Information Services Division) 5213001 (Consultant Professional Services/Technical) 7563000 (Airport); and for other purposes.

**FAVORABLE**

**Mr. Michael Dogan:** Chief of the Department of Information Technology stated that this seeking authorization to enter into an Agreement. Councilmember Martin offered a motion to **Approve, 4 Yeas.**

- 12-R-1342 (3) A Resolution by Finance/Executive Committee authorizing the Mayor, or his designee, to execute Renewal Option Number One (1) for Citywide Cooperative Purchasing Agreement Number COA-0002 pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing National IPA Contract Number 083052-01 with CDW Government, LLC for Software, Software Licensing, Maintenance, Hardware, Peripherals, and Services for one (1) year with three (3) remaining one-Year renewal options on behalf of the City of Atlanta in an amount not to exceed \$1,500,000.00 to be charged to and paid from City of Atlanta Departments, as defined by the City of Atlanta Charter, with Adopted Fiscal Year Appropriations in FDOA locations.

**FAVORABLE**

Mr. Dogan stated that this Resolution seeks renewal for a Cooperative Purchasing Agreement for operations. The total from last year was \$1,6 million dollars. Councilmember Adrean offered a motion to **Approve, 4 Yeas.**

- 12-R-1343 (4) An **Amended** Resolution by Finance/Executive Committee authorizing the Mayor to execute a Contractual Agreement for FC-5899, Revenue Audit Services, on behalf of the Department of Finance – Office of Revenue with PRA Government Services, LLC, d/b/a RDS, to provide full Revenue Audit Services which shall consist of all or any combination of the examination and audit of financial records and related documents for various revenue generating activities; and for other purposes. **(Finance/Executive Committee Amendment adds Exhibits “A” and “B”, 10/10/12)**

**FAVORABLE AS AMENDED**

Chairperson Moore stated that we have an Amendment to add Exhibits “A” and “B”.

**Mr. Gary Donaldson:** Director of the Office of Revenue stated that this is for Revenue Audit Services. It is 40% of principle and late fees. Councilmember Shook stated that his Office became aware of small contractors offering services and had horror stories of not having business licenses. Mr. Donaldson responded that we will address it and it is different from the Revenue Audit. CFO Beard added that the unreported businesses are separate. Councilmember Shook stated that they tend to involve people who did not know what their obligations were. This is tremendous hits to small business owners. We can't run people out of business. Chairperson Moore stated that there was a beauty shop who had a business license and they determined that each person that had a chair had to get a business license. They are now faced with having to pay thousands of dollars from previous years. She thinks this is egregious. Mr. Donaldson responded that field inspectors go out to find out who does not have a business license. Chairperson Moore asked about the retroactive piece. CFO Beard responded that there is not an amnesty part in the Code. He then stated that Mr. Donaldson is following the Code. Councilmember Shook stated that we need to have a payment plan. Mr. Donaldson responded that we offer a payment plan. Chairperson Moore stated that we need to have a public Amnesty Program. We need to have educational materials available. Councilmember Shook asked how do licensees suppose to know about this. CFO Beard responded that the information is available when you register your business. Mr. Donaldson added that we work with the Collection Agencies. Councilmember Adrean asked if this company has been before or did you talk to someone who has used them. Mr. Donaldson responded no, but we are familiar with this company's work. Councilmember Adrean stated that a lot of people don't like to do this kind of service for government agencies. Councilmember Martin offered a motion to **Approve as Amended, 4 Yeas.**

12-R-1344 (5) An **Amended** Resolution by Finance/Executive Committee authorizing the Mayor to enter into an Agreement with Carl Warren & Company for FC-6012 Workers' Compensation Administration, Healthcare, and Litigation Management for a term of three (3) years with two (2) one (1) year Renewal Options at the sole discretion of the City in amounts not to exceed eight hundred fifteen thousand five hundred dollars and no cents (\$815,500.00) in the first year; eight hundred thirty nine thousand nine hundred sixty five dollars (\$839,905.00) in the second year; and eight hundred sixty five thousand one hundred sixty three dollars and no cents (\$865,163.00) in the third year; to be charged to and paid from 1001 (General Fund) 5127001 (Workers Com, Inc. Pay) 5750002 (Property Liquidation) 5127004 (Workers Comp Service Providers) 5127005 (Employee Rehab Costs Exp) 5127003 (Employee Reimbursement Workers Comp Med Exp.) 5710001 (Payment to Other Gov't); and for other purposes. **(Finance/Executive Committee Amendment adds the Agreement, 10/10/12)**

**FAVORABLE AS AMENDED**

Chairperson Moore stated that we have an Amendment to add the Agreement.

**Mr. Jerry DeLoach:** Director of Risk Management stated that we signed a RFP with nine companies at the Pre-Bid. Councilmember Martin offered a motion to **Approve as Amended, 4 Yeas.**

12-R-1345 (6) A **Substituted** Resolution by Finance/Executive Committee authorizing the Mayor on behalf of the City of Atlanta to issue a Task Order to Arcadis/BPA, a Joint Venture for FC-4906A-Architectural, Engineering and Design Service to provide construction documents, and design development standards for

ADA Compliance at multiple facilities on behalf of the Executive Offices on behalf of the Executive Offices-Office of Enterprise Assets Management in an amount not to exceed three hundred forty-three thousand, nine hundred twenty-six dollars and no cents (\$343,926.00); all work to be charged to and paid from 3503 (Capital Finance Fund), Department 040402 (Exe. General Buildings), Account 5414002 (Facilities Other Than Bldgs), Function Activity 1565000 (Gen Gov-Bldgs./ & Plants), Project 0411214, Award 350322037; and for other purposes. **(Finance/ Executive Committee Substitute corrects the PATEO Numbers, 10/10/12)**

#### **FAVORABLE ON SUBSTITUTE**

Chairperson Moore stated that we have a Substitute to correct the PATEO Numbers.

**Mr. Glenn Coward:** of the Office of Enterprise Assets Management stated that we want to hire this company to do engineering design. Councilmember Martin offered a motion to **Approve on Substitute, 4 Yeas.**

12-R-1346 (7) A **Substituted** Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement to be designated as COA-6211-PL pursuant to §2-1602 et. seq., of the City of Atlanta Code of Ordinances using General Services Administration (GSA) Contract Number GS-27F-0034A with Shaw Industries, Inc., to purchase carpeting for the Atlanta Police Department (Cops and Code Enforcement) Offices located at 818 Pollard Street, and for the Department of Watershed Management Offices located at 72 Marietta Street on behalf of the City of Atlanta-Executive Offices-Office of Enterprise Assets Management, in an amount not to exceed three hundred fifty-one thousand, eight hundred ninety-seven dollars and twenty-three cents (\$351,897.23) for a term of one year; all funds to be charged to and paid from 3503 (Capital Fund), Department 240201 (APD Police Administration), Function Activity 3210000 (Police Administration), Account 5414002 (Facilities Other Than Bldg./Infrastructure), Function Activity 3210000 (Police Administration) Project 21204 (APD Facility Improvements), Funding Source 22037 (Repurposed Bond Proceeds)-(\$41,709.83), 5052 (Water & Wastewater Renewal), Department Org. 040423 (Exe. 72 Marietta), Account 5790003 (Contingency-FD Commission), Function Activity 1565001 (Gen Gov.-Bldgs)-\$310,187.40; and for other purposes. **(Finance/ Executive Committee Substitute corrects the PATEO Numbers, 10/10/12)**

#### **HELD AND SUBSTITUTED**

Chairperson Moore stated that we have a Substitute for the PATEO and will Hold the paper, but she wants to do a site visit.

**Mr. David Bennett:** Mayor's Office Senior Policy Advisor stated that we want the papers Held because of the Lease and the reconciliation. Chairperson Moore stated that she wants to see the costs split out from Watershed and Cops.

12-R-1347 (8) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement to be designated as COA-6206-PL pursuant to §2-1602 et. seq., of the City of Atlanta Code of Ordinances using the State of Georgia-Contract Number SWC60748 with Manufacturer Global Industries and authorized Distributor Carithers, Wallace

and Courtenay Office Furnishings to purchase Office Furniture for the Atlanta Police Department (Cops and Code Enforcement) Offices located at 818 Pollard Street on behalf of the City of Atlanta-Executive Offices-Office of Enterprise Assets Management, in an amount not to exceed fifty-seven thousand, seventy dollars and twenty-two cents (\$57,070.22); all funds to be charged to and paid from 3503 (Capital Fund), Department 240201 (APD Police Administration), Account 5414002 (Facilities Other Than Bldgs./Infrastructure), Function Activity 3210000 (Police Administration) Project 211204 (APD Facility Improvements), Funding Source 22037 (Repurposed Bond Proceeds)-(\$30,286.46), 7701 (Trust Fund), Depart. Org. 240101 (APD Chief of Police), Account 5212001 (Consultant/Professional), Function Activity 1320000 (Chief Executive), Project 600234 (Federal-RICO), Funding Sources 69999 (\$26,783.76); and for other purposes. **(Finance/ Executive Committee Substitute corrects the PATEO Numbers, 10/10/12)**

### **HELD AND SUBSTITUTED**

Chairperson Moore stated that we have a Substitute to correct the PATEO Numbers and Hold the paper.

- 12-R-1348 (9) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement designated by the Department of Procurement as COA-6217-PL, pursuant to 2-1602 of the City of Atlanta Code of Ordinances, utilizing GSA Contract #GS-07F-0207M, to purchase specialized protective gear from Allen Vanguard, to protect critical infrastructure in the City of Atlanta, on behalf of the Atlanta Police Department ("Department"), in an amount not to exceed twenty-nine thousand, six hundred fifty-five dollars (\$29,655). All costs shall be charged to and paid from the Georgia Emergency Management Agency ("GEMA") Sub-Grant, 2501 (Intergovernmental Grant Fund); 240101 (APD Chief of Police); 5317001 (Expense Account: Uniforms); 1320000 (Chief Executive); 211174 (Project: FY 10BZPP – BW #2635); 32025 (Funding Source: GEMA FY 10 Buffer Zone); and for other purposes.

### **FAVORABLE**

Councilmember Adrean offered a motion to **Approve, 5 Yeas.**

- 12-R-1349 (10) A **Substituted** Resolution by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City of Atlanta, to enter into an Agreement pursuant to City of Atlanta Code of Ordinances, Article X, Section 2-1191.1, Special Procurement with Fieldturf USA, Inc., utilizing the Cooperative Purchasing Network ("TCPN") Contract Number #R5176, for the purpose of installation and maintenance of the artificial turf at the Ben Hill Park Field, in an amount not to exceed one million, one hundred eighty nine thousand, six hundred fifty three dollars and eighty two cents (\$1,189,653.82); with all contracted work being charged to and paid from: \$200,000 from 3501 (Park Improvement Fund) 140106 (PRC Parks Design) 5222001 (Repair & Maintenance-Build) 6220000 (Park Areas); \$100,000 from 3129 (2005A Park Improvement Bond) 140106 (PRC Parks Design) 5222001 (Repair & Maintenance Build) 6220000 (Park Areas); 100247 (Ground & Site Imprvs) 21230 (CT 2005 A Park Imprv Bond 99) Task 101; PTAE0: 14100247 (Project Ground & Site

Imrvs., City-Wide) 101 (Task) 322921230 (Award/2005 A Park Imprv Bond 99) 5222001 (Repair & Maintenance Build) COA; \$800,000 from 3129 (2005A Park Improvement Bond) 140106 (PRC Parks Design) 5222001 (Repair & Maintenance-Build) 62220000 (Park Areas); 100229 (Construction of Bldgs) 21230 (CT.2005 A Park Imprv Bond 99) Task 101; PTAE0: 14100229 (Project Construction of Bldgs.,) 101 (Task) 312921230 (Award/2005 A Park Imprv Bond 99) 5222001 (Repair & Maintenance-Build) COA; \$89,653.82 from 3129 (2005A Park Improvement Bond) 140106 (PRC Parks Design) 5222001 (Repair & Maintenance-Build) 6220000 (Park Areas) 100184 (Lighting Improvements) 91078 (Park Improve Levy Rev 999) Task 101; PTAE0: 14100184 (Project Lighting Improvements, Citywide) 101 (Task) 312991078 (Award Park Improve Levy Rev 99) 5222001 (Repair & Maintenance-Build) COA; and for other purposes. **(Finance/Executive Committee Substitute corrects the PATEO Numbers, 10/10/12)**

### **FAVORABLE ON SUBSTITUTE**

Chairperson Moore stated that we have a Substitute to correct the PATEO Numbers. Commissioner Dusenbury stated that this is for baseball fields. We partner with Park Pride to put the field in. Councilmember Adrean asked how long the turf lasts. Commissioner Dusenbury responded 8 years. This is first time we are using this vendor. We have one other turf yard.

12-R-1350 (11) A **Substituted** Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement to be designated as COA-6207-PL pursuant to §2-1602 et. seq., of the City of Atlanta Code of Ordinances using the State of Georgia-Contract Number SWC60748 with Manufacturer VIA, Inc. and authorized Distributor Carithers, Wallace and Courtenay Office Furnishings to purchase office chairs for the Atlanta Police Department (COPS and Code Enforcement) Offices located at 818 Pollard Street, and the Department of Watershed Management Offices at 72 Marietta Street, on behalf of the City of Atlanta-Executives-Office of Enterprise Assets Management, in an amount not to exceed one hundred ninety-one thousand, one hundred seventy-seven dollars and thirty-three cents (\$191,177.33); all funds to be charged to and paid from 3503 (Capital Fund), Department 240201 (APD Police Administration), Account 5414002 (Facilities Other Than Bldg./Infrastructure), Function Activity 3210000 (Police Administration) Project 211204 (APD Facility Improvements), Funding Source 22037 (Repurposed Bond Proceeds)-(\$29,241.89), 7701 (Trust Fund), Department ORG. 240101 (APD Chief of Police), Account 5212001 (Consultant/Professional), Function Activity 1320000 (Chief Executive), Project 600234 (Federal-RICO), Funding Source 69999 (\$25,467.72), and 5051 (Water & Wastewater Renewal), Department ORG. 040423 (Exe. 72 Marietta), Account 5790003 (Contingency-FD Commission), Function Activity 1565001 (Gen Gov.-Bldgs)-\$136,179.67; and for other purposes. **(Finance/ Executive Committee Substitute corrects the PATEO Numbers, 10/10/12)**

### **HELD AND SUBSTITUTED**

Chairperson Moore stated that we have a Substitute to correct the PATEO Numbers and Hold the paper.

- 12-R-1351 (12) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor on behalf of the Executive Offices-Office of Enterprise Assets Management to enter into Amendment Number 1 to contract FC-4906A-Architectural Engineering and Design Service to include the Atlanta Fire Department for the Issuance of a Task Order to Arcadis/BPA, a Joint Venture for FC-4906A-Architectural Engineering and Services for the Assessment, Programming, Schematic Design, Construction Documents, and Design Development Standards for the Construction of Fire Station 22, in an amount not to exceed three hundred six thousand, nine hundred seventeen dollars and no cents (\$306,917.00); all work to be charged to and paid from 3502 (Capital), Department ORG 230205 (AFR Fire Stations), Account 5410001 (Consulting/Professional Services), Function Activity 1320000 (Chief Executive), Project 23100170, Award 350291113, Task 102 (Fire Station 22). **(Finance/ Executive Committee Substitute ..., 10/10/12)**

**FAVORABLE ON SUBSTITUTE**

Mr. Coward stated that this is for a new Fire Station. Councilmember Martin offered a motion to **Approve on Substitute, 5 Yeas.**

- 12-R-1352 (13) A **Substituted** Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement to be designated as FC-6238 pursuant to §2-1602 et. seq., of the City of Atlanta Code of Ordinances using the Housing Authority of the City of Atlanta (AHA) Contract Number 2009-0034001-Voice & Data Cabling for IT Infrastructure with R.B. Communications to provide Cabling and Wiring Services on behalf of the Atlanta Police Department (COPS and Code Enforcement) Offices located at 818 Pollard Street, and the Department of Watershed Management Offices located at 72 Marietta Street on behalf of the City of Atlanta-Executive Offices-Office of Enterprise Assets Management, in an amount not to exceed two hundred eight thousand, three hundred fifty dollars and seventy cents (\$208,350.70); all funds to be charged to and paid from 3502 (Capital Fund), Department 240201 (APD Police Administration), Account 5414002 (Facilities Other Than Bldg./Infrastructure), Function Activity 3210000 (Police Administration), Project 211204 (APD Facility Improvements), Funding Source 22037 (Repurposed Bond Proceeds) (54,439.45), and 5051 (Water & Wastewater Renewal), Department ORG. 040423 (Exe. 72 Marietta), Account 5790003 (Contingency-FD Commission), Function Activity 1565001 (Gen Gov.-Bldgs) \$153,911.25; and for other purposes. **(Finance/ Executive Committee Substitute corrects the PATEO Numbers, 10/10/12)**

**HELD AND SUBSTITUTED**

Chairperson Moore stated that we have a Substitute to correct the PATEO Numbers and Hold the paper.

- 12-R-1353 (14) A **Substituted** Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing Contract Number 120108-01, between the Atlanta Independent School System and Grabel Atlanta Movers, Inc., on behalf of Executive Offices-Office of Enterprise Assets Management the Department of Watershed

Management, and the Atlanta Police Department (APD) Code Enforcement Offices for Relocation Services in an amount not to exceed two hundred thirty-three thousand, three hundred sixty-eight dollars and zero cents (\$233,268.00); to be charged to and paid from Fund 5501 (Water & Wastewater Revenue), Department ORG. 040423 (Exe. 72 Marietta), Account 5223103 (Operating Lease/Rental-Building), Function Activity 1565001 (Gen Gov.-Bldgs)-\$221,280.00; 3503 (Capital Fund), Department 240201 (APD Police Administration), Account 5414002 (Facilities Other Than Bldg./Infrastructure), Function Activity 3210000 (Police Administration) Project 211204 (APD Facility Improvements), Funding Source 22037 (Repurposed Bond Proceeds)-\$12,088.00; and for other purposes. **(Finance/ Executive Committee Substitute corrects the PATEO Numbers, 10/10/12)**

#### **HELD AND SUBSTITUTED**

Chairperson Moore stated that we have a Substitute to correct the PATEO Numbers and Hold the paper.

12-R-1354 (15) A **Substituted** Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement to be designated as COA-6201-PL pursuant to §2-6201-PL pursuant to §2-1602 et. seq., of the City of Atlanta Code of Ordinances using the State of Georgia – Contract Number SWC60748 with Manufacturer Herman Miller and authorized Distributor Carithers, Wallace and Courtenay Office Furnishings to purchase office furniture for the Atlanta Police Department (COPS and Code Enforcement) Offices located at 818 Pollard Street, and the Department of Watershed Management Offices located at 72 Marietta Street, on behalf of the City of Atlanta-Executive Offices-Office of Enterprise Assets Management, in an amount not to exceed one million, seventy thousand, three hundred fifty dollars and ten cents (\$1,070,350.10); all funds to be charged to and paid from 3503 (Capital Fund), Department 240201 (APD Police Administration), Account 5414002 (Facilities Other Than Bldg./Infrastructure), Function Activity 3210000 (Police Administration) Project 211204 (APD Facility Improvements), Funding Source 22037 (Repurposed Bond Proceeds)-(\$133,817.34), 7701 (Trust Fund), Depart ORG. 24010 (APD Chief of Police), Account 5212001 (Consultant/Professional), Function Activity 1320000 (Chief Executive), Project 600234 (Federal-RICO), Funding Source 69999 (\$77,611.26), and 5052 (Water & Wastewater Renewal), Department ORG. 040423 (Exe. 72 Marietta), Account 5790003 (Contingency-FD Commission), Function Activity 1565001 (Gen Gov.-Bldgs)-\$858,924.50; and for other purposes. **(Finance/ Executive Committee Substitute corrects the PATEO Numbers, 10/10/12)**

#### **HELD AND SUBSTITUTED**

Chairperson Moore stated that we have a Substitute to correct the PATEO Numbers and Hold the paper.

12-R-1355 (16) A **Substituted** Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement to be designated as FC-6229 pursuant to §2-1602 et. seq., of the City of Atlanta Code of Ordinances using the State of Georgia-Georgia Building Authority Contract Number 900-11-0222 with Prime Contractors, Inc. to provide Task Order

Contract Service, on behalf of the City of Atlanta-Executive Offices-Office of Enterprise Assets Management, the Department of Watershed Management and the Atlanta Police Department (COPS and Code Enforcement), in an amount not to exceed one million four hundred one thousand, two hundred fifty-seven dollars and fifty cents (\$1,401,257.50); all funds to be charged to and paid from 3503 (Capital Fund), Department 240201 (APD Police Administration), Account 5414002 (Facilities Other Than Bldg./Infrastructure Function Activity 3210000 (Police Administration) Project 211204 (APD Facility Improvements), Funding Source 22037 (Repurposed Bond Proceeds)-\$268,277.50, 1001 (General Fund), Department 040401 (Exe. General Buildings), Account 5212001 (Consulting/Professional), Function Activity 1565000 (Gen Gov-Bldgs./ & Plants)-\$250,000.00; 5052 (Water & Wastewater Renewal), Department ORG. 040423 (Exe. 72 Marietta), Account 5790003 (Contingency-FD Commissions), Function Activity 1565001 (Gen Gov.-Bldgs)-\$882,980.00; and for other purposes. **(Finance/ Executive Committee Substitute corrects the PATEO Numbers, 10/10/12)**

### **HELD AND SUBSTITUTED**

Chairperson Moore stated that we have a Substitute to correct the PATEO Numbers and Hold the paper.

### **PAPERS HELD IN COMMITTEE**

- 10-O-0774 (1) An Ordinance by Councilmembers H. Lamar Willis and Alex Wan to amend Article VII Division II of Chapter II of the Code of Ordinances of the City of Atlanta so as to provide that it shall be unlawful for any City Officer or Employee to knowingly and willfully withhold information, make false or misleading statements or to give untrue testimony before any of its standing Committees; to provide that any Officer or Employee who is found to have violated this Provision shall be dismissed from the employ of the City; and for other purposes. **(Held, 4/28/10)**

### **HELD**

- 10-O-1733 (2) An Ordinance by Councilmembers Michael Julian Bond, Joyce Sheperd, Aaron Watson, Keisha Lance Bottoms, H. L. Willis, Ivory Lee Young, Jr., C.T. Martin, and Yolanda Adrean authorizing the Mayor or his designee to create a Parking Pass Program for all duly appointed members of City Boards and Commissions; and for other purposes. **(Held, 9/29/10)**

### **HELD**

- 10-O-1739 (3) An Ordinance by Councilmember Natalyn Mosby Archibong to amend the Charter of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469 et seq. adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq. as amended, by amending Part 1 (Charter and Related Laws), Subpart A, (Charter), Article III (Executive), Chapter 3 Entitled (City Departments), Section 3-305 of the City of Atlanta's Code of Ordinances by adding a new Sub-Paragraph (d); and for other purposes. **(2<sup>nd</sup> Reading, 1<sup>st</sup> Adoption, 9/29/10); (3<sup>rd</sup> Reading, Final Adoption, Substituted as Amended and Held, 10/13/10 by Committee for additional information)**

**HELD**

- 11-R-0771 (4) A Resolution by Councilmembers H. Lamar Willis, Keisha Lance Bottoms and Aaron Watson proposing the creation of the Southwest Atlanta Community Improvement District as authorized by the General Assembly of the State of Georgia in the Atlanta Community Improvement District Act, contingent upon the consent of the majority of the owners of real property within the District boundaries; and for other purposes. **(Held, 5/11/11)**

**HELD**

- 11-R-0989 (5) A Resolution by Councilmembers Aaron Watson, Carla Smith, Cleta Winslow, Ivory Lee Young, Jr., Keisha Lance-Bottoms and H. Lamar Willis requesting that the Departments of Law and Finance launch a study of the operational impact of a modification of the number of Judges in the Municipal Court of Atlanta; such operational impact study to be presented to the City Council by no later than August 31, 2011; and for other purposes. **(Held, 6/29/11)**

**HELD**

- 11-O-0990 (6) An Ordinance by Councilmember Ivory Lee Young, Jr. amending the Atlanta Code of Ordinances, Section 114-126 (a) by replacing language stating that employees "May" receive an Annual Performance-Based Salary Increase, with language stating that employees "Shall" receive an Annual Performance-Based Salary Increase; and for other purposes. **(Held, 6/29/11)**

**HELD**

- 11-O-1358 (7) An Ordinance by Councilmember Kwanza Hall imposing a Limited and Temporary Moratorium upon the issuance of Business Licenses to New Pain Management Clinics within the City of Atlanta; and for other purposes. **(Held, 9/14/11)**

**HELD**

- 11-O-1473 (8) A **Substitute** Ordinance by Finance/Executive Committee to amend the Atlanta code of Ordinances by: adding a Subsection (10) to Section 2-190(b) to create a City of Atlanta Office of Film, Television, Music and Digital Media Development in the Office of the Mayor; and adding a new Section 2-200 that sets forth the functions and duties of the City of Atlanta Office of Film, Television, Music and Digital Media Development; and modifying Chapter 46, entitled Civic and Cultural Affairs, by adding a new Article IV entitled "Entertainment Filming Ordinance"; and establishing a process for use of City property, use of City intellectual property, film permitting, and the collection of fees from such use and permits, the allocation of a Fund or management by the City of Atlanta Office of Film, Television, Music and Digital Media Development, and the establishment of a Board of Advisors to advise the Mayor on the City of Atlanta Office of Film, Television, Music and Digital Media Development, on activities of the entertainment industry; and for other purposes. **(Held, 11/2/11)**

**HELD**

- 11-R-1677 (9) A Resolution by Councilmember Joyce M. Sheperd and Michael J. Bond to create a Task Force to convene on the establishment of a Commission to oversee the Film, Television, Music and Digital Entertainment Industry in the City of Atlanta; to Study the issues surrounding Film and TV Production and the use of public property within the City of Atlanta and to report it's findings and recommendations to the Mayor and Members of the Atlanta City Council within 120 days; and for other purposes. **(Held, 11/16/11)**

**HELD**

- 11-O-1763 (10) An Ordinance by Councilmembers Michael Julian Bond, Ivory Lee Young, Jr. and C.T. Martin to authorize the Chief Financial Officer to create a Trust Fund Account for Tax Revenue collected from Sunday Retail Beer, Wine and Liquor Sales amending the 2012 (General Fund) Budget by adding to anticipations and appropriations sales tax proceeds in the amount of \$250,000.00; to use said tax revenue for Atlanta Police Department DUI Enforcement and for Enforcement of City of Atlanta Liquor Licenses; and for other purposes. **(Held, 11/30/11)**

**HELD**

- 11-O-1772 (11) An Ordinance and Charter Amendment by Councilmember Yolanda Adrean **as Substituted (2) by Finance/Executive Committee** to amend the **Charter** of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469, et seq., adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq., as amended, by amending Part 1 (Charter and Related Laws), Subpart A (Charter), Article II (Legislative), Chapter 6 (City Internal Auditor), to amend Section 2-604(c) so as to define the roles and responsibilities of the Audit Committee in the Selection Process of the City's External Auditor; and for other purposes. **(1<sup>st</sup> Reading 11/21/11; 2<sup>nd</sup> Reading / 1<sup>st</sup> Adoption 2/6/12); (Favorable on 3<sup>rd</sup> Read, Final Adoption, 2/15/12); (Referred back by Full Council, 2/20/12); (Held, 2/29/12)**

**HELD**

- 11-O-1776 (12) An Ordinance by Councilmember Felicia A. Moore to amend the Procurement Code of the City of Atlanta, Georgia, by amending Sec. 2-1161, to add new language; and for other purposes. **(Held on Substitute, 11/30/11)**

**HELD**

- 11-R-1841 (13) A Resolution by Councilmembers Felicia A. Moore, Natalyn Archibong, H. Lamar Willis, Aaron Watson, Michael Julian Bond, Ivory Lee Young, Jr., Yolanda Adrean and Kwanza Hall expressing the Atlanta City Council desire to intent to act upon Section 2-396 of the City of Atlanta Code of Ordinances so as to employ directly or to contract the Services of Outside Legal Counsel to assist City Council in providing legislative oversight to the operations of the City; and for other purposes. **(Held, 12/14/11)**

**HELD**

- 12-O-0284 (14) An Ordinance by Councilmember Cleta Winslow to transfer \$80,232.00 (eighty thousand two hundred thirty two dollars) from the Fire Impact Fee Fund Account to a specific Project Center Designated Account in the Department of Fire and Rescue for the purpose of providing needed funding for the assessment, reassessment and renovation of Fire Station #7; to waive conflicting Ordinances; and for other purposes. **(Held, 2/29/12)**

**HELD**

- 12-O-0397 (15) An Ordinance by Finance/Executive Committee to amend Chapter 78, Article III, Section 78.57(A)(1)(B), of the Code of Ordinances of the City of Atlanta, to correct the fee for operational permits for storage of liquid propane gas/liquid natural gas and for the storage of other flammable and combustible liquids to establish a minimum permit fee of \$75.00 and a maximum permit fee of \$750.00; and for other purposes. **(Held, 5/2/12); (Held and Substituted, 8/1/12)**

**HELD**

- 12-O-0402 (16) An Ordinance by Finance/Executive Committee to amend Ordinance 11-O-1290 to empower the Commissioner of Planning and Community Development to authorize overtime and incentive pay to Departmental Personnel for hours assigned to be worked in excess of the regular work week to provide additional plan review services as set forth in Section 104 (1) of Appendix "A" to Volume III of the Code of Ordinances of the City of Atlanta which contains the Building Code Amendments. **(Held, 5/2/12)**

**HELD**

- 12-O-0569 (17) An Ordinance by Finance/Executive Committee authorizing the Chief Procurement Officer to invite Competitive Sealed Bids from interested parties for the purchase from the City of Atlanta of approximately 30.7 acres of land in Land Lot 27 of District 14 of Fulton County; and for other purposes.

**HELD**

- 12-R-0821 (18) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into an Agreement with CDW Government, LLC, via cooperative Purchase Agreement Number COA-5950-PL, Utilizing General Services Administration Contract No. GS-35F-0119Y, on behalf of the Department of Watershed Management, for the purchase of ADOBE Connect Hosted in an amount not exceed ninety-seven thousand, five hundred sixty-one dollars and no cents (\$97,561.00); all contracted work will be charged to and paid from Fund Department Organization and account number 5052 (Water & Wastewater Renewal & Extension Fund) 170113 (DWM – Information Systems) 5212001 (Consulting/Professional Services) 1535000 (Data Processing/Management Information System); and for other purposes. **(Held, 6/13/12)**

**HELD**

- 12-R-0822 (19) A Resolution by Finance/Executive Committee authorizing the reemployment of Pati McMahon as a Watershed Management Director Senior for the City of Atlanta Department of Watershed Management, Pursuant to Section 3-505(C) of the Charter of the

City of Atlanta, Georgia; and for other purposes. **(Held on Substitute, 6/13/12)**

**HELD**

12-R-0913 (20) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Cooperative Purchasing Agreement COA-6044-PL pursuant to Section 2-1601 et seq. of Article X of the City of Atlanta Code of Ordinances, utilizing General Services Administration Contract Number GS-35F-0315N with Cxtec for various terms of General Purpose Commercial Information Technology Equipment, Software, and Services for one (1) year on behalf of the Department of Information Technology in an amount not to exceed fifty thousand dollars and no cents (\$50,000.00) under a Blanket Purchase Order: all contracted work shall be charged to and paid from Fund, Department Organization and Account Numbers set forth below: **(Held, 7/11/12)**

**HELD**

12-O-0991 (21) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to establish the Office of Buildings Renewal and Extension Fund; to designate the manner in which net revenues of the Office of Buildings will flow to such fund; and for other purposes. **(Held, 8/28/12)**

**HELD**

12-R-1096 (22) A Resolution by Finance/Executive Committee authorizing the Chief Financial Officer to issue a refund to Wesley Homes, Inc. d/b/a Wesley Homes Senior Living Center for an overpayment of calendar year 2011 Solid Waste Services fees in the amount of fourteen thousand three hundred two dollars and eighty six cents (\$14,302.86); all funds to be charged to and paid from 5401 (Solid Waste Administration Fund) 130501 (DPW Solid Waste Administration) 5730012 (Refunds) 451000 (Solid Waste Administration); and for other purposes. **(Held, 8/29/12)**

**HELD**

12-R-1146 (23) A Resolution by Councilmembers Natalyn Mosby Archibong and Felicia A. Moore requesting that Mayor or his Designee utilize the Healthcare Premium Rebate to the City of Atlanta the Affordable Care Act authorized to reduce the premiums City Employees are paying for Healthcare; and for other purposes. **(Held, 8/29/12)**

**HELD**

12-R-1271 (24) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute Sole Source Agreement Contract Number SS-6191-PL pursuant to Section 2-1191, et seq., with Courtview Justice Solutions, for Courtview Database and Application Software Maintenance, on behalf of the Municipal Court of Atlanta for a period of one (1) year in FY13, in an amount not to exceed one hundred ninety four thousand two hundred ninety one dollars (\$194,291.00); all costs to be charged to: Fund, Department, Account, and Function Activity: 1001 (General Fund), 190101 (Municipal Court Operations), 5212001 (Consultant Professional Services), 265000 (Municipal Courts); and for other purposes. **(Held, 9/26/12)**

**HELD**

- 12-R-1273 (25) A Resolution by Finance/Executive Committee authorizing the mayor or his Designee to enter into a Cooperative Purchasing Agreement FC-6046 with AOT Public Safety Corporation d/b/a Crywolf False Alarm Solutions pursuant to Article X, Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing the town of Davie, Florida Contract Number R-2011-4 to provide for False Alarm Administration Services as a contingency based contract on behalf of the Departments of Police and Fire Rescue; all contracted work shall be charged to and paid from the Fund Department Organization and Account Numbers listed herein; and for other purposes. **(Held, 9/26/12)**

**HELD**

- 12-O-1314 (26) An Ordinance by Councilmember Michael Julian Bond authorizing the Chief Financial Officer to make the necessary adjustments to the Fiscal 2013 (General Fund) Accounting Records to Correct Erroneous Charges posted by the Finance Department to various Council Members Cost Centers in the amount of \$1,772.02; and for other purposes. **(Held, 9/26/12)**

**HELD**

- 12-O-1317 (27) A **Substituted** Ordinance by Councilmember Keisha Bottoms authorizing the Chief Financial Officer to amend the FY 2013 (Water and Wastewater Revenue Fund) (5051) and (Water and Wastewater Renewal and Extension Fund) (5052) Budget in the estimated amount of seven million dollars and no cents (\$7,000,000.00) to transfer Funds from the Water and Wastewater Revenue Fund, Non-Departmental Reserve For Appropriations and add to Anticipations for DWM various Offices; and for other purposes. **(Held, 9/26/12); (Finance/Executive Committee Substitute attaches Exhibit "A", 10/10/12)**

**FAVORABLE ON SUBSTITUTE**

**Ms. Jo Ann McCrina:** Commissioner of the Department of Watershed Management stated that these improvements have been small. We need to make large improvements. We are still operating as the Department of Water and Sewer and need to operate as Watershed Management. She is asking for support of the new Reorganization. Chairperson Moore asked about the \$7 million dollar cost. Commissioner McCrina responded that the \$7 million dollars was an estimate. The \$477,000 is due to adjustments, etc. She now has 20 vacancies. Chairperson Moore asked about Exhibit "A". Commissioner McCrina responded that it is attached.

**Ms. Sherry Dickerson:** Deputy Commissioner of the Department of Human Resources stated that the Cost Centers will change names. Chairperson Moore stated that we need another Exhibit "A". If there is not equity between water and wastewater, there will be problems. Councilmember Adrean stated that the Charter of Accounts have more Drinking Water employees. CFO Beard responded that this is the first time he is seeing it. Councilmember Adrean asked about the Cost Centers. Chairperson Moore stated that we need more time to review this. We had a Work Session and did not receive everything we asked for. City Utilities Committee is waiting on Finance/Executive Committee to approve its part. Councilmember Shook assumed we were going through a presentation today. Councilmember Martin stated that there were concerns with the Customer Service portion. He thought if people have problems you could pull that part out and have a modification within 6 months. Chairperson Moore

stated that the **Substitute is attaching Exhibit "A"**. Councilmember Martin offered a motion to **Approve on Substitute, 4 Yeas, 1 Nay**.

12-O-1318 (28) An Ordinance by Councilmember Keisha Lance Bottoms **as Substituted and Amended by Finance/Executive Committee (1), 10/10/12** to amend Chapter 114, Personnel, Article "IV" Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position abolishments, creations, reclassifications, class abolishments, class creations, above entry authorizations, employee salary adjustments, salary grade amendments, position transfers; position Funding Allocation changes and other Personnel Actions in line with the Department of Watershed Management Reorganization; and for other purposes. **(Held, 9/26/12); (Finance/Executive Committee Amendment to change Auditor, Sr. to Auditor Analyst and amend the paper that we would get a reporting of the changes 10/10/12)**

#### **FAVORABLE ON SUBSTITUTE AS AMENDED**

Chairperson Moore stated that there are deliverables that you were supposed to deliver by mid-March such as the Efficiency Plan. Commissioner McCrina responded that the Efficiency Plan would show the savings we would achieve. Without a new structure it would hamper the amount of savings. We are working on it, but it is not finished. Chairperson Moore asked how do we know this is going to work. Commissioner McCrina responded that she can provide some of the initiatives. Chairperson Moore asked about the Safety Plan. Commissioner McCrina responded that she provided a Safety Manual. Chairperson Moore stated that she asked for more benchmarking materials. Commissioner McCrina stated that we are in the process of the second level. She can provide what she has. Chairperson Moore stated that she asked for the persons per box. Commissioner McCrina asked if she wants every box. Deputy Commissioner Dickerson added that she has the software installed on her system and will provide it before Monday. Chairperson Moore asked about the matrix. Deputy Commissioner Dickerson responded that they are lined up with how the paper is lined out. Chairperson Moore asked if the manual is the plan. Commissioner McCrina responded yes and we are getting software for loss prevention. Chairperson Moore stated that a Safety Plan and Safety Manual are two separate things. When she thinks of a plan she is seeing how it would be rolled out. Commissioner McCrina stated that it is a Security Master Plan.

Continuing, Deputy Commissioner Dickerson went through the Personnel Paper. It is slightly different from the one introduced at Full Council. We changed the Classification Code to match up with the new Pay and Class. We have 53 vacant positions. Chairperson Moore asked if we are still under Performance and Accountability. Deputy Commissioner Dickerson responded that we have one Auditor to make sure that productivity is up to standard. Chairperson Moore stated that an Independent Office should have one or two people if they work for the Commissioner. Commissioner Yancy responded that this is not like an Internal Auditor. We are comfortable with a title change. Councilmember Adrean said everywhere else they are called Analyst. **Chairperson Moore offered an Amendment to change Auditor, Sr. to Auditor Analyst, 7 Yeas.** Deputy Commissioner Dickerson responded that she would provide the information regarding the Director 1 and Director 2. IT positions are split with DIT. Councilmember Adrean asked about the Investigative Manager position. Deputy Commissioner Dickerson responded that they are new. We are looking to hire retired Police Officers. They will be doing loss prevention, water theft, etc. We will have Internal and External Investigators. Commissioner Yancy added that the Department is asking for authorization to go up to the range, but may not use it. Councilmember Martin stated that he hopes that we follow the requirements of the Pay and Class Study. Chairperson Moore asked if these are vacant positions. Deputy Commissioner Dickerson responded that they are all vacant. Chairperson Moore asked what is an Operations Coordinator? Deputy Commissioner Dickerson responded it is for the

Drinking Water area. Councilmember Martin asked if they have to be licensed. Deputy Commissioner Dickerson responded no, if they are working under a licensed person. Chairperson Moore asked about the Operator 1, 2, and 3. Commissioner Yancy responded that it is \$49,000 plus the 3.0% hazardous work pay. We have hundreds of people with a number of equities. Chairperson Moore stated that she appreciates them working on it. Deputy Commissioner Dickerson responded that we have 499 transfers. **Chairperson Moore asked to amend the paper that we would get a reporting of the changes.** Councilmember Martin offered a motion to **Approve on Substitute as Amended.**

12-R-1407 (1) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Agreement Number FC-6148 for Operation Shield Precinct Infrastructure Development Initiative with Avrio RMS Group, a Carrick Bend Company, for the purchase of a Wireless Mesh Network, Cameras, Consulting, Training, and Installation Services for the Zone Five Segment of the Operation Shield Precinct Infrastructure Development Initiative, on behalf of the Atlanta Police Department in an amount not to exceed one million, six hundred thirty-eight thousand dollars and no cents (\$1,638,000.00); all contracted work shall be charged to and paid from Fund, Department Organization, Account and Function Activity Numbers listed; and for other purposes. **(Finance/Executive Committee Amendment adds additional dollars for Zone 2, 10/10/12)**

#### **FAVORABLE ON SUBSTITUTE**

Chairperson Moore stated that we have a Substitute to add additional dollars.

Councilmember Adrean asked about Zone 2. Mr. Dogan responded that Zone 2 is part of the Buckhead CID. Chairperson Moore asked what happened to the other part of Zone 2 that is not in Buckhead.

**Mr. Shaun Jones:** Deputy Chief of the Police Department responded that an assessment was done. Chairperson Moore asked if the other areas don't have crime. Deputy Chief Jones responded that it is based on the assessment and we wanted to put cameras in those areas. Mr. Dogan added that this is the beginning. Buckhead CID had already moved forward. We are suggesting that there is an infrastructure to build out. Councilmember Shook stated that in Buckhead there are private dollars to aid the Police and it has been successful, but they can't spend money outside of its boundary. Deputy Chief Jones responded that we started out in phases and the intent is to grow to accomplish more. We currently don't have all of the funds. Councilmember Martin asked where did this money come from? Deputy Chief Jones responded that it is GEMA Grant funds. Councilmember Martin stated that if you don't find more money there are members that won't vote for this. We can pass it on Condition and find more money by Monday.

**Mr. Hans Utz:** Mayor's Office Deputy Chief Operating Officer responded that the growth of the network is done by where there are issues with crime. There are infrastructure constraints. Councilmember Martin stated that when you applied for the money it would be brought up why there wasn't money for the whole Zone 2. Mr. Dogan responded that we have a backhaul. We asked Zone 2 to pay for the areas with high crime. Deputy Chief Jones responded that these cameras are for Homeland Security for when the March Madness comes to town. Councilmember Adrean asked for the paper say other Zones if it is just for Zone 5. Mr. Utz responded that we are amending the paper to add Zone 2. Councilmember Moore offered a motion to **Approve as Amended, 6 Yeas.** Councilmember Bond stated that there is a paper in Public Safety Committee that will do the build out.

Chairperson Moore gave the Public an opportunity to speak:

**Mr. Tony Torrence:** stated that a lot of the projects are coming out of the Consent Decree Order. Are we on time, 50/50? We are dealing with correcting streets projects such as Troy Street that still have standing water. He appreciates what the Watershed Ambassadors are doing, but they are not getting correct information. We need to capitalize on public safety and health. We need the community engagement of what is the status of the capacity relief projects. There is the issue of maintenance and overlapping. We need more training because it is better to train than outsource. Are all the people certified have an updated certification?

**Mr. Shakir Freeman:** stated that Operators 1, 2, and 3 are doing the same job. There are Class 1 employees that are making \$19,000. Only one person is making \$50,000 and 5 people who are making \$30,000. Class 3 Operators have 11 individuals that are Grade 11 and supposed to be Grade 13 according to the Pay and Class Study. Chairperson Moore stated that HR is coming back with a report. Mr. Freeman stated that there is an issue with race. Chairperson Moore stated that the Administration will come back with an equity report. She stated that he would have to do an appeals process with the Civil Service Board. Councilmember Martin stated that it appears that you want to right some wrongs, but you need to stop what you are doing and meet your goal. You need to go to work. Mr. Freeman stated that he followed the process and filed grievances. He was at AWDA and under the Stimulus Plan.

### **ADJOURNMENT**

Having no further business before the Committee, the meeting was adjourned at 4:20 p.m.

Respectfully submitted,

Jim Beard, CFO  
Secretary

Charlene Parker  
Recording Secretary

***“The Department of Finance... because customer service is important to us.”***